2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P99000013048** 04-16-2004 90092 006 ***150.00 NATURE COAST MARINE, INC. Principal Place of Business Mailing Address 94053645 1590 S. SUNCOAST '' 1590 S. SUNCOAST HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 04072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3557865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, JAMES R JR DO NOT WRITE 1850 SE 3RD CT CRYSTAL RIVER, FL 34429 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE gent signature required when reinstating) DATE ered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CALDWELL, JAMES R JR STREET ADDRESS 1850 S.E. 3RD COURT CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE CALDWELL, SHANE K NAME 216 MARKHAM WOODS RD STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ornation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director seciver or furustee empowers and expects this reflort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information si indicated on this report or changed, or on an attac ment wil SIGNATURE: Date Daytime Phone

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